

CHARTER REVISION COMMISSION AGENDA

Thursday, February 2, 2012. 5:30 p.m. - 8:00 p.m.

Town Hall Chambers
10720 Caribbean Boulevard,
Cutler Bay, Florida

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE MINUTES**
January 19, 2012
- 3. UNFINISHED BUSINESS**
 - A. Citizens' Bill of Rights Presentation**
(Robert Myers, Weiss Serota et al, former Miami-Dade County Miami-Dade Commission on Ethics and Public Trust Executive Director)
 - B. Citizens' Bill of Rights – Section (A)14, Enforcement, Remedies for Violation, and Imposed Sanctions**
 - C. Creation of Subsection (A)15 or Section (D), Penalties and Fees**
 - D. Commission's Current Status, Progress and Accomplishments**
- 4. CHARTER REVIEW**
Beginning with Section 2.0, Continuing Through Section 3.13. (Note: Actual Number of Sections Reviewed is Subject to Time Limitations)
- 5. NEW BUSINESS**
- 6. CONFIRMING DATE AND TIME OF NEXT MEETING**
- 7. PUBLIC COMMENTS**
- 8. OTHER BUSINESS**
- 9. ADJOURNMENT**

WE, THE TOWN COUNCIL OF CUTLER BAY, HEREBY RECOMMIT OURSELVES TO MAINTAIN CIVILITY IN OUR PUBLIC AND POLITICAL DISCOURSE AND WE HEREBY PLEDGE OUR COMMITMENT TO THE FOLLOWING PRINCIPLES:

- WE WILL RESPECT THE RIGHT OF ALL CITIZENS IN OUR COMMUNITY TO HOLD DIFFERENT OPINIONS;***
 - WE WILL AVOID RHETORIC INTENDED TO HUMILIATE OR QUESTION THE WISDOM OF THOSE WHOSE OPINIONS ARE DIFFERENT FROM OURS;***
 - WE WILL STRIVE TO UNDERSTAND DIFFERING PERSPECTIVES;***
 - WE WILL CHOOSE OUR WORDS CAREFULLY;***
 - WE WILL SPEAK TRUTHFULLY WITHOUT ACCUSATION AND WE WILL AVOID DISTORTION; AND***
 - WE WILL SPEAK OUT AGAINST VIOLENCE, PREJUDICE AND INCIVILITY IN ALL OF THEIR FORMS, WHENEVER AND WHEREVER THEY OCCUR.***
- I. ANYONE WISHING TO ADDRESS THE CHARTER REVISION COMMISSION, DURING PUBLIC COMMENTS, IS ASKED TO PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.***
 - II. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATIONS, A SIGN LANGUAGE INTERPRETER OR HEARING IMPAIRED TO PARTICIPATE IN THIS***

PROCEEDING SHOULD CONTACT THE TOWN CLERK AT (305) 234-4262 FOR ASSISTANCE NO LATER THAN FOUR DAYS PRIOR TO THE MEETING.

- III. IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CHARTER REVISION COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. (F.S.286.0105)**